

LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Lumpkin County Park & Recreation Community Center
Heritage Room
365 Riley Road
Dahlonega, Georgia

July 16, 2009
6:00 P.M.

I. CALL TO ORDER

Chairman Raber

II. INVOCATION

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- June 25, 2009 Special Called Work Session 5:00 p.m.
- June 25, 2009 Appeal Hearing 5:30 p.m.
- June 25, 2009 Regular Meeting 6:00 p.m.
- July 09, 2009 Work Session 9 a.m.
- July 13, 2009 Special Called Work Session 9:00 a.m.

V. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Chamber of Commerce

VI. RESOLUTIONS

- 2009-49 Amend Lumpkin County Transit System Fitness for Duty Policy/Drug & Alcohol Testing Program
- 2009-50 Adopt Land Development Regulations
- 2009-51 Surplus Property
- 2009-52 Appoint Development Authority of Lumpkin County (*Kathy Crafton Seat 4 Unexpired term ending 3/7/2012*)
- 2009-53 Appoint Lumpkin County Library Board of Trustees (*Anne Amerson Seat 2 term expiring 6/30/2013*)

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
*Regular Meeting Agenda***

**Lumpkin County Park & Recreation Community Center
Heritage Room
365 Riley Road
Dahlonega, Georgia**

**July 16, 2009
6:00 P.M.**

VII. CONTRACTS/AGREEMENTS

- Chestatee Regional Hospital Facility Service Agreement – Lumpkin County Detention Center (*new*)
- PetPoint Animal Management System (*new*)
- Intergovernmental Agreement- Lake Sidney Lanier Economic Impact Analysis/1071 Grant 6/30/2009 (*ratify*)
- Appalachian Drug Task Force - Grant Application (*ratify renewal*)
- Document Destruction Services, Inc. – Document Destruction Service Agreement Sheriff's Office & Finance Department (*new*)
- Department of Transportation/Lumpkin County Right of Way Agreement - GDOT Grant for Highway Safety (*new*)
- Letter – U.S. Department of Homeland Security/FEMA – Staffing for Adequate Fire & Emergency Response (SAFER) Grant Application (*ratify new*)
- U.S. Department of Justice Grant/Lumpkin County Recovery Act JAG Project (*new*)
- Administrative Office of the Courts Grant Award/Enotah Family Drug Court-South (*renewal*)
- Administrative Office of the Courts Grant Award/Enotah Family Drug Court-North (*new*)

VIII. OTHER ITEMS

- Judicial Center - Data/Voice Cabling System (*Committee recommendation*)
- Judicial Center – Security Management System/Security Video Surveillance (*Committee recommendation*)
- Blackburn Park Conceptual Plan
- Budget Petition
- Enotah CASA, Inc. – Temporary Special Event License

IX. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

X. ANNOUNCEMENTS

XI. ADJOURN

Chairman Raber

LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Lumpkin County Park & Recreation Community Center
Heritage Room
365 Riley Road
Dahlonega, Georgia

July 16, 2009
6:00 P.M.

FUTURE MEETINGS:

August 2009

- | | |
|---|----------------------------|
| ❖ Work Session – Park & Rec. Community Center | August 06, 2009 at 9:00 am |
| ❖ Public Hearing Proposed 2010 Budget | |
| – Park & Rec. Community Center | August 13, 2009 at 5:00 pm |
| ❖ *Public Hearing "Notice of Property Tax Increase" | |
| – Park & Rec. Community Center | August 13, 2009 at 6:00 pm |
| ❖ *Public Hearing "Notice of Property Tax Increase" | |
| – Park & Rec. Community Center | August 20, 2009 at 9:00 am |
| ❖ *Public Hearing "Notice of Property Tax Increase" | |
| – Park & Rec. Community Center | August 20, 2009 at 4:00 pm |

**Public Hearings will be held if proposed millage rate increases beyond roll-back rate.*

- | | |
|--|----------------------------|
| ❖ Board Meeting – Park & Rec. Community Center | August 20, 2009 at 6:00 pm |
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September 2009

- | | |
|--|-------------------------------|
| ❖ Work Session – Park & Rec. Community Center | September 03, 2009 at 9:00 am |
| ❖ Board Meeting – Park & Rec. Community Center | September 17, 2009 at 6:00 pm |

October 2009

- | | |
|--|-----------------------------|
| ❖ Work Session – Park & Rec. Community Center | October 01, 2009 at 9:00 am |
| ❖ Board Meeting – Park & Rec. Community Center | October 15, 2009 at 6:00 pm |

November 2009

- | | |
|--|------------------------------|
| ❖ Work Session – Park & Rec. Community Center | November 05, 2009 at 9:00 am |
| ❖ Board Meeting – Park & Rec. Community Center | November 19, 2009 at 6:00 pm |

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

July 16, 2009

CALL TO ORDER

Chairman Raber called the meeting to order at 6:00 p.m. in the Heritage Room of the Park & Recreation Community Center. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

INVOCATION

Commissioner Stowers gave the invocation after which Chairman Raber led the pledge of allegiance.

APPROVAL OF AGENDA

Motion: Commissioner Scott made a motion to approve the agenda. This motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

APPROVAL OF MINUTES

June 25, 2009 Special Called Work Session 5:00 p.m.

June 25, 2009 Appeal Hearing 5:30 p.m.

June 25, 2009 Regular Meeting 6:00 p.m.

July 09, 2009 Work Session 9 a.m.

July 13, 2009 Special Called Work Session 9:00 a.m.

Motion: Commissioner Grindle moved to approve all the minutes which was seconded by Bill Scott. Commissioners Scott, Bowden, Stowers and Grindle approved the motion. Motion carried.

REPORTS

Department reports are on file in the Board of Commissioners Office

Elected Officials

Chamber of Commerce – Presented a written report.

RESOLUTIONS

2009-49 Amend Lumpkin County Transit System Fitness for Duty Policy/Drug & Alcohol Testing Program

This resolution amends the Lumpkin County Transit System Fitness for Duty Policy Drug and Alcohol Testing Program.

2009-50 Adopt Land Development Regulations

This resolution adopts commercial development regulations, combines such commercial development regulations with the existing subdivision regulations dated November 21, 2002, as amended, and designates the combined documents as the Land Development Regulations of Lumpkin County.

2009-51 Surplus Property

This regulation provides for the identification and classification of certain Lumpkin County Property as surplus property and authorizes its sale and disposition.

2009-52 Appoint Development Authority of Lumpkin County (Kathy Crafton Seat 4 Unexpired term ending 3/7/2012)

This resolution provides for the appointment of Kathy Crafton to Seat 4 of the Development Authority of Lumpkin County for a term ending March 7, 2012.

2009-53 Appoint Lumpkin County Library Board of Trustees (Anne Amerson Seat 2 term expiring 6/30/2013)
This resolution appoints Anne Amerson to Seat 2 of the Lumpkin County Library Board of Trustees for a term beginning July 1, 2009 and ending June 30, 2013.

***Motion:** Commissioner Stowers made a motion to approve all the resolutions by acclamation. This motion was seconded by Clarence Grindle. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.*

CONTRACTS/AGREEMENTS

***Motion:** Commissioner Bowden moved to approve voting for the contracts one by one. This motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

Chestatee Regional Hospital Facility Service Agreement – Lumpkin County Detention Center (new)

This agreement will reduce the amount paid on care provided for inmates outside of the inmate medical contract and mitigate risk for the County on paying bills on individuals who have been transported as a courtesy, not as an inmate.

Term: June 1, 2009 – May 31, 2009

Amount: HOSPITAL shall accept reimbursement for covered services in accordance with the following:

-Claim paid within 30 days of first receipt of UB92 or billing statement:

Medicare plus 5%;

-Claim paid after 30 days but before 90 days of first receipt of UB92 or billing statement:

Medicare plus 10%

-Claim paid after 90 days of first receipt of UB92 or billing statement:

100% of billed charges

***Motion:** Commissioner Scott made a motion to approve this agreement. The motion was seconded by Clarence Stowers and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

PetPoint Animal Management System (new)

This agreement will provide a software program to operate the Animal Shelter, free health insurance for all animals for the first thirty days after adoption, a website for every animal available for adoption, and micro chips available for \$4.85 each.

Term: One year (termination requires 30 days notice)

Amount: \$400.00 commitment deposit due upon acceptance of programs; refundable at end of first full year

***Motion:** Commissioner Stowers moved to approve this agreement which was seconded by Bill Scott. All district commissioners approved the motion. Motion carried.*

Commissioner Scott said the state inspected our animal shelter and gave it 100% approval. The state inspectors said it is among the best shelters they have seen.

Intergovernmental Agreement- Lake Sidney Lanier Economic Impact Analysis/1071 Grant 6/30/2009 (ratify)

This agreement provides for Lumpkin County participation in economic impact analysis pertaining to the impact of changing lake levels in Lake Sidney Lanier on the participating counties.

Amount: No cost to Lumpkin County

***Motion:** Commissioner Stowers made a motion to ratify this agreement. The motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

Appalachian Drug Task Force - Grant Application (ratify renewal)

This is an application for renewal of the Edward Byrne Memorial Justice Assistance Grant that provides funding for the multi-jurisdictional Drug Task Force. There is a local match for each of the participating counties (White, Lumpkin, Union, and Towns).

Term: July 1, 2009 – June 30, 2010

Amount: Cash match each County \$32,292.00

Motion: Commissioner Stowers moved to ratify the grant application which was seconded by Bill Scott. All district commissioners approved the motion and the motion carried.

Document Destruction Services, Inc. – Document Destruction Service Agreement Sheriff's Office & Finance Department (new)

This agreement provides for pickup and secure transportation of confidential material every four weeks for purposes of document destruction of Sheriff's Office and Finance Department materials. Certification along with dates of destruction and weight of materials destroyed will be provided.

Term: July 1, 2009 – June 30, 2010

Amount:	Services	#of bins	flat monthly fee
	Sheriff's Office	3-32 gal	\$115.00
	Finance Department	1-32 gal	\$ 35.00
	Cleanout old files		\$ 0.14
	Computer equipment		\$ 0.48

Motion: Commissioner Scott made a motion to approve this agreement. The motion was seconded by Clarence Stowers and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

Department of Transportation/Lumpkin County Right of Way Agreement - GDOT Grant for Highway Safety (new)

This agreement provides right of way certification for county roads for Department of Transportation Safety Action Plan Off System Project.

Motion: Commissioner Stowers moved to approve execution of this agreement which was seconded by Clarence Grindle. The motion was approved by all district commissioners and the motion carried.

Letter – U.S. Department of Homeland Security/FEMA – Staffing for Adequate Fire & Emergency Response (SAFER) Grant Application (ratify new)

This letter provides answers needed to accompany the county's application request for the FEMA/DHS Assistance to Firefighters Grant.

Motion: Commissioner Scott made a motion to ratify signing the letter. The motion was seconded by Clarence Grindle. Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.

U.S. Department of Justice Grant/Lumpkin County Recovery Act JAG Project (new)

Grant acceptance for a 100% funded grant awarded 7/9/2009 for equipment for the Lumpkin County Sheriff's Office.

Term: 03/01/2009 to 2/28/2013

Amount: \$22,901.00 with no local match

Motion: Commissioner Stowers moved to approve the grant acceptance which was seconded by Clarence Grindle. All district commissioners approved the motion. Motion carried.

Administrative Office of the Courts Grant Award/Enotah Family Drug Court-South (renewal)

Administrative Office of the Courts Grant Award/Enotah Family Drug Court-North (new)

The county administered this "South" grant last year and is being asked to administer both grants this year.

Term: July 1, 2009 – June 30, 2010

Amount: South - \$22,277.00; North – \$21,812.00

Motion: Commissioner Stowers made a motion to approve administration of these grants. The motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

OTHER ITEMS

Judicial Center - Data/Voice Cabling System (Committee recommendation)

Kevin Hamby, CHA said that the Judicial Center Committee had voted to recommend the selection of LMI of Tucker, Georgia for the Center's Data/Voice Cabling System.

Judicial Center – Security Management System/Security Video Surveillance (Committee recommendation)

Mr. Hamby then told the board that the Judicial Center Committee voted to recommend Operational Security Systems of Atlanta, Georgia to the board for the Security Management & Security Surveillance.

Motion: Commissioner Stowers moved to approve the committee recommendations of both systems. The motion was seconded by Clarence Grindle. All district commissioners voted in favor of the motion. Motion carried.

Blackburn Park Conceptual Plan

Planning Director Larry Reiter presented a Blackburn Park Concept Plan at the Board of Commissioners Work Session July 9th. The Blackburn Park Concept Plan provides for recreation, which includes ball fields, a dog park and vehicle parking areas. County Manager Stan Kelley pointed out that the southern part of the county is the area experiencing the most growth and that no further ball fields of any kind can be built at Yahoola Creek Park as there is no room. Mr. Kelley asked the board to consider hiring a Georgia Registered Forester to help do a managed, select cut of the trees at the park. Mr. Kelley said he is asking for a vote up or down on this project.

Citizen Martha Passman was there with a scout troop working on a merit badge on government and asked clarifying questions so matters would be clear to the attending scouts.

Citizen Jim Combs said he is a former registered forester in Georgia and thinks it is a great idea to have a registered forester. However, he said that we need to have a goal so that it can be managed correctly so those goals can be reached.

Motion: Commissioner Scott made a motion to approve proceeding with the Blackburn Park project. The motion was seconded by Tim Bowden and approved by all district commissioners. Motion carried.

Budget Petition

The Chairman said that the purpose behind this document was to ensure that the person signing a petition to be presented to the board was, in fact, the actual person whose name was being signed.

Motion: Commissioner Bowden moved to approve acceptance of this petition form. The motion was seconded by Clarence Grindle. District commissioners Scott, Bowden, Scott and Grindle approved the motion and the motion carried.

Enotah CASA, Inc. – Temporary Special Event License

Enotah CASA has applied for this temporary special event license to enable them to hold a Masquerade Party Fundraiser at Cavender Castle on October 30, 2009.

Motion: Commissioner Grindle made a motion to approve this temporary special event license which was seconded by Tim Bowden. The motion was approved by all district commissioners. Motion carried.

COMMENTS

COUNTY MANAGER

The County Manager said he wants a date from the board for the next meeting of the board with the budget committee. That meeting was set for Monday, July 20 at 6:00 p.m. in the main conference room at the courthouse.

CHAIRMAN

The Chairman said that another meeting of the joint committee (County, City, Board of Education and NGCSU) had occurred today during which they spoke about water. He said that the county commission chairmen of several counties will be joining together for cooperative discussions.

COMMISSIONER

The district commissioners had no comments.

COUNTY ATTORNEY

The county attorney had no comments.

PUBLIC

There were no comments from the public.

ANNOUNCEMENTS

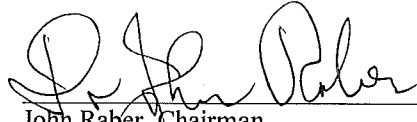
There were no announcements.

ADJOURN

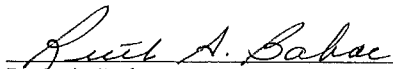
The Chairman thanked the boy scouts for attending. He also thanked Planning Commission Chairman Ricky Sullens for his service on the Planning Commission. Mr. Sullens is moving from the county so will be stepping down from his position on the commission.

***Motion:** Commissioner Grindle made a motion to adjourn the meeting which was seconded by Tim Bowden. All district commissioners approved the motion and the meeting was adjourned at 6:40 p.m.*

8/20/2009
Date


John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County